

CITY OF CLEWISTON 115 West Ventura Avenue Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday August 17, 2015 – 5:00 p.m.

Workshop – August 13, 2015 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

INTRODUCTION AND CONGRATULATIONS TO EAGLE SCOUTS – AUSTIN GRIFFITH, SON OF SUSAN GILREATH, NICHOLAS PONCE, SON OF JERRY AND REBECCA PONCE AND JOEL MCCRAY, SON OF MABRY AND CRYSTAL MCCRAY

Presentation of Departmental Accomplishments - City Manager Al Perry

1. Consent Agenda

A. City Commission Workshop Minutes – July 16, 2015

B. City Commission Budget Workshop Minutes – July 16, 2015

C. City Commission Minutes – July 20, 2015

D. City Commission Budget Workshop Minutes – July 20, 2015

E. City Commission Budget Workshop Minutes - July 29, 2015

F. City Commission Budget Workshop Minutes – July 30, 2015

Exhibit:

Agenda Item No. 1A – 1F

Recommendation:

Recommended motion is to approve the consent agenda.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

2. Agreement for the repayment of the Florida Small Cities Community Development Block Grant (CDBG) Program Contract Number 07DB-3R-09-36-02-E 11 (Park of Commerce Infrastructure Grant) — Approval of this agreement will allow the closing of the Park of Commerce Grant Cycle and initiate the schedule to repay the grant funds totaling \$324,940.82. The schedule would begin June 30, 2016 and continue until March 31, 2021. City Attorney Schoech has reviewed the agreement documents.

Exhibit:

Agenda Item Report No. 2

Recommendation:

Recommended motion is to approve the agreement and authorize

the Mayor to sign.

3. Turf Management Services Agreement – Approval of this agreement will provide contractual services to maintain the golf course and sports complex fields for one year in the amount of \$15,000.

Exhibit:

Agenda Item Report No. 3

Recommendation:

Commission Discretion

4. Discussion on Allowing Bounce Houses/Inflatables on City Property

Exhibit:

Agenda Item Report No. 4

Recommendation:

Commission Discretion

- 5. Discussion of Tyler Software Implementation Progress Finance Director Ted Byrd
- 6. Update on Code Enforcement Chief Gutshall and Staff
- 7. Departmental Monthly Activity Reports Presented for information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 227, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Shari Howell, City Clerk